



## *Action Agenda*

### *Called Meeting*

Board of Commissioners

March 23, 2009

4:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on March 23, 2009, at 4:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

**Commissioners Present:**

Jack Smith, Chairman  
Herb Frady, Vice-Chairman  
Lee Hearn  
Robert Horgan  
Eric Maxwell

**Staff Present:**

Jack Krakeel, County Administrator  
Scott Bennett, County Attorney  
Carol Chandler, Executive Assistant  
Floyd Jones, Deputy Clerk

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### **Call to Order, Invocation and Pledge of Allegiance**

Chairman Smith called the March 23, 2009 Board of Commissioners Meeting to order at 4:03 p.m.

Commissioner Hearn gave the Invocation.

Chairman Smith led the audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

Commissioner Horgan moved to accept the agenda as published. Commissioner Hearn seconded the motion. The motion passed unanimously.

### **NEW BUSINESS:**

- A. **Consideration of an appointment to the Fayette County Department of Family and Children's Services to fill the unexpired five-year term of Andy Carden who resigned on December 31, 2008. The term commenced on July 1, 2006 and will expire on June 30, 2011.**

Commissioner Horgan moved to appoint Carol Colon to the Fayette County Department of Family and Children's Services Board to fill the unexpired term of Andy Carden which commenced on July 1, 2006 and will expire June 30, 2011. Commissioner Frady seconded the motion. The motion passed unanimously.

**B. Consideration of an appointment to the Post 2 seat on the Fayette County Recreation Commission to fill the unexpired four-year term which commenced on April 1, 2006 and will expire on March 31, 2010.**

Commissioner Frady moved to appoint Jeff Patterson to Post 2 of the Fayette County Recreation Commission to fill the unexpired term which commenced on April 1, 2006 and will expire March 31, 2010. Commissioner Horgan seconded the motion. The motion passed unanimously.

**C. Consideration of an appointment to the Post 4 seat on the Fayette County Recreation Commission to fill a four-year term which commenced on April 1, 2008 and will expire on March 31, 2012.**

Chairman Smith moved to appoint Darryl Hicks to Post 4 of the Fayette County Recreation Commission through the remainder of the term beginning on April 1, 2008 and expiring on March 31, 2012. Commissioner Horgan seconded the motion. The motion passed unanimously.

## **EXECUTIVE SESSION**

**Real Estate Acquisition:** County Administrator Jack Krakeel announced that a real estate acquisition item needed to be discussed in Executive Session. Commissioner Hearn moved to adjourn to Executive Session for the purpose of discussing real estate acquisition. Commissioner Horgan seconded the motion. The motion passed unanimously.

The Board of Commissioners adjourned into Executive Session at 4:10 p.m. and returned to Official Session at 4:24 p.m.

**Executive Session Affidavit:** Commissioner Hearn moved to authorize the Chairman to sign an Executive Session Affidavit stating one real estate acquisition item was discussed during Executive Session. Commissioner Horgan seconded the motion. The motion passed unanimously.

Chairman Smith asked for the record to reflect that a real estate acquisition item was discussed and the Board gave authorization to proceed.

## **ADJOURNMENT**

Commissioner Hearn moved to adjourn the March 23, 2009 Called Meeting of the Board of Commissioners. Commissioner Horgan seconded the motion. The motion passed unanimously.

Chairman Smith adjourned the March 23, 2009 Called Meeting of the Board of Commissioners at 4:25 p.m.

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**Floyd L. Jones, Deputy Clerk**